



Regular Meeting Agenda  
**PARKS AND RECREATION COMMISSION**  
Wednesday, February 1, 2006  
Mountain View Park and Community Center  
8625 E. Mountain View, Scottsdale, AZ 85258  
5:00 P.M.

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. APPROVAL OF THE MINUTES – Regular Meeting January 18, 2006
4. CITY PARKS AND GROUNDS URBAN FORESTRY UPDATE

William Murphy, Parks and Grounds Management Director will provide an update on urban forestry programs, which will include Tree City USA information, GIS Mapping Techniques and Training Programs for Parks & Grounds Management Division.

Commission action: Information item

5. CITY TREE MEMORIAL PROGRAM

William Murphy, Parks and Grounds Management Director will introduce Rose Williams, Parks and Grounds Management Manager, who will present a brief overview of the City's Memorial Tree Program.

Commission action: Move to approve Tree Memorial Program as submitted or with suggested changes

6. PARKS AND RECREATION DONATION PROGRAM

Judy Weiss, Parks and Recreation Director, will introduce Leslie Clark, Parks and Recreation Manager, who will present a brief overview of the Parks and Recreation Donation Program.

Commission action: Information item

7. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Judy Weiss, Parks and Recreation Director, and William Murphy, Parks and Grounds Management Director, will update the Commission on the status of events and activities of the Parks and Recreation, and Parks and Grounds Management Divisions. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Commission Action: Information item

9. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.**